

**CONFIDENTIAL**

EB 02-60  
18 January 1960

MINUTES

EQUIPMENT BOARD

Meeting number 01-60 of the Equipment Board was held on 14 January 1960 at 1330 hours in Room 2035 "I" Building. Present were:



25X1A

OLD BUSINESS

1. The Chairman reviewed the minutes of the previous meeting and commented as follows:

- A. OC-S presentation of the agenda item on the KX-3 has again been deferred until the next meeting because certain essential information has not been forthcoming from NSA.
  - B. DDP TRO's will be shown the [redacted] equipment on 25 January 1960.
  - C. Agent alert/alarm equipment will be discussed at the next meeting.
2. The Board approved, as written, the minutes of meeting #24.
3. Meeting #23:
- A. In discussing old business pending from meeting #23, the Chairman reminded OC-E and OC-T that action on the VC-1 was scheduled for the March 1960 meeting.

- B. In response to a query regarding the status of D/F siting [redacted] informed the Chair that it was not practical at this time to establish a D/F facility; however, SP was extremely interested in having such a setup especially if it could be remotely

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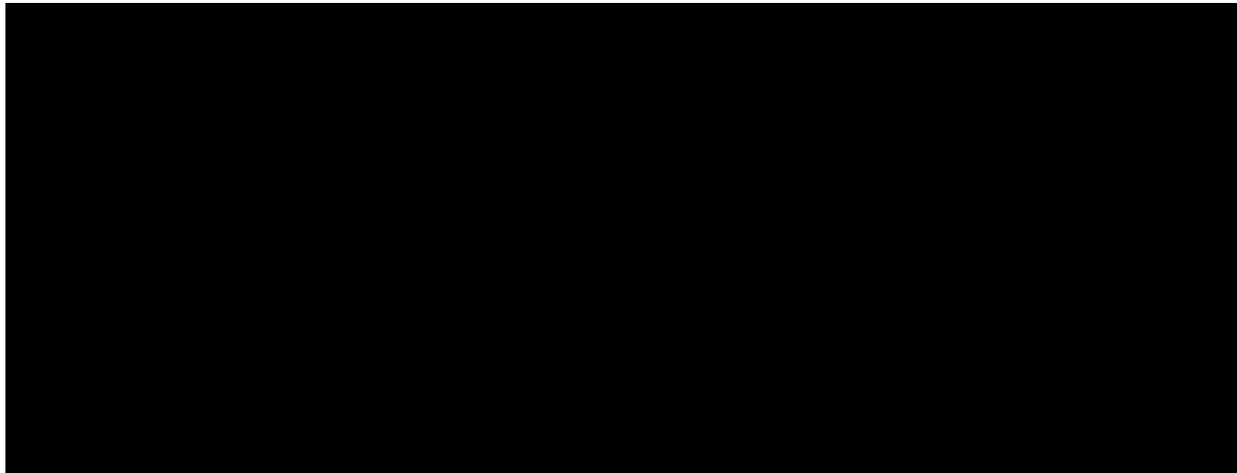
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- C. OC-E will work on [REDACTED] antenna modification drawings on a time available basis.

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NEW BUSINESS



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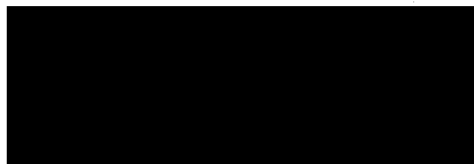
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2. [REDACTED] presented papers indicating that as of 31 December 1959, OC had approximately 1.3 million dollars in uncommitted procurement funds. He explained that this figure was only approximate and that each OC component should review requirements with the idea in mind of coming to the next board meeting prepared to establish OC priorities for expenditure of remaining uncommitted funds. The Board agreed that equipment requirements should be assigned priorities and procurement effected until money is depleted, and that requisitions for all needed gear should be prepared and ready for release in the event that additional moneys become available.

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3. OC-E demonstrated two intrusion systems - one for TV channel 4 and one for the [REDACTED]

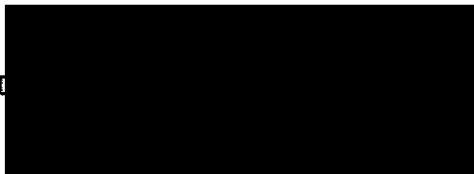
4. At 1600 hours, there being no further business, the Board adjourned.



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APPROVED



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